(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)

OVERSEAS REGULATORY ANNOUNCEMENT

US HALF YEAR FINANCIAL REPORT

The US Half Year Financial Report for the period ended 30 June 2014 was filed with the Securities and Exchange Commission on 19 September 2014. A copy has been submitted to the National Storage Mechanism and will shortly be available to view at www.hemscott.com/nsm.do and on the Company's website at www.prudential.co.uk.

Prudential plc is not affiliated in any manner with Prudential Financial, Inc, a company whose principal place of business is in the United States of America

Contact name for Enquiries
Faisal Imam, Company Secretarial Assistant, +44 20 7004 4493
Sylvia Edwards, Deputy Group Secretary, +44 20 7548 3826

19 September 2014, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

Chairman
Paul Victor Falzon Sant Manduca

Executive Directors
Cheick Tidjane Thiam *(Group Chief Executive)*, Nicolaos Andreas Nicandrou ACA,
Pierre-Olivier Marie Georges Bouée, Jacqueline Hunt, Michael George Alexander McLintock,
Barry Lee Stowe and Michael Andrew Wells

Independent Non-executive Directors
Sir Howard John Davies, Ann Frances Godbehere FCGA, Alexander Dewar Kerr Johnston CMG FCA,
Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP,
The Hon. Philip John Remnant CBE ACA, Alice Davey Schroeder and Lord Andrew Turnbull KCB CVO

* For identification purposes